

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
June 6, 2011

A regular meeting of the Board of Examiners of Psychology was held at the Office of Occupations and Professions in Frankfort, KY on June 6, 2011.

MEMBERS PRESENT

Barbara K. Jefferson, Ph.D., Vice-Chair
Sally Brenzel, Psy.D.
William G. Elder, Ph.D.
Melissa Hall, M.S.
Owen Nichols, Psy.D.
Eva Markham, Ph.D.
Paula Glasford, Citizen at Large

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Jeremy Horton, Deputy Executive Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Thomas W. Miller, Ph.D., Chair
Danette Morton-Page, M.A.

CALL TO ORDER

Dr. Jefferson, Ph.D., Vice - Chair, called the meeting to order at 10:10 a.m.

MINUTES

The minutes of the May 9, 2011 meeting were called to the attention of the Board. A motion was made by Dr. Elder to approve the minutes as amended. The motion, seconded by Dr. Markham, carried.

FINANCIAL REPORT & LEGAL FEES

Financial statement for the month ending May 30, 2011 and legal fees for April 2011 were presented to the Board. A motion was made by Dr. Elder to accept the financial statement and legal fees. The motion, seconded by Dr. Markham, carried.

DIRECTOR'S REPORT

Mr. Horton introduced himself as the new Deputy Executive Director. Mr. Horton discussed the issue of an unfunded appropriation for the fiscal year 2010 (July 1, 2011 to June 30, 2012). He advised that the Office of State Budget Director is considering various scenarios, including up to a five (5) percent reduction in general fund and in restricted fund spending - which includes all state boards and commissions. Suggested reductions were in travel, printing and postage and other professional services.

LEGAL MATTERS

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 - The Complaints Committee made a motion to go into closed session to discuss pending litigation per KRS 61:810 (1) (c) and (j). The motion, seconded by Dr. Elder, carried. A motion was made by the Complaints Committee to return to open session. The motion, seconded by Dr. Brenzel, carried.
- Case 03-12 and 06-05 - Ongoing.
- Case 09-08 - The fine of \$10,643.75 has been received and the case is complete.

- Case 10-19 – Ongoing.
- Case 10-21 – Ongoing.
- Case 10-22 – The psychologist did not attend the ordered evaluation. Mr. Brengelman has drafted a Notice of Administrative Hearing and Order. The Complaints Committee made a motion to issue the order. The motion, seconded by Dr. Elder, carried.
- Case 10-23 – An administrative hearing is scheduled for June 28, 2011 in Paducah, Kentucky. Mr. Brengelman, Dr. Miller and possibly Dr. Markham will attend the hearing.
- Case 10-24 – Ongoing.
- Case 10-27 – Ongoing.
- Case 10-30 – Ongoing.
- Case 11-01 – Ongoing.
- Case 11-02- Mr. Brengelman has drafted the closure letter for Dr. Miller’s review.
- Case 11-03 A & B – Ongoing.
- Case 11-04 – Ongoing.
- Case 11-05 – Mr. Brengelman drafted a Cease and Desist affidavit as voted on at the May meeting.
- Case 11-06 – Ongoing.
- Case 11-07 – Ongoing.
- Case 11-08 – A motion was made by the Complaints Screening Committee to investigate the complaint. The motion, seconded by Dr. Jefferson, carried. Dr. Markham will serve as Case Manager. Dr. Heck will be assigned as investigator upon approval of the new solicitation.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Nichols discussed a file in which the supervisory reports were not timely submitted. He suggested a private admonishment be issued to both the supervisor and supervisee. Ms. Jackson will check the files of the other supervisees.

Continuing Education Committee – Ongoing and routine monitoring.

Credentials Review Committee – Ongoing and routine monitoring.

Examination Committee –The next exam will be held on June 17, 2011.

Disciplined Psychologists Reports – None.

EXPIRED LICENSURE REPORT

There were two (2) expired license for the month of February. Dr. Markham made a motion to send a

certified letter to these licensees advising them that their license has expired and that they must cease practice. Motion, seconded by Dr. Brenzel, carried.

OLD BUSINESS

Letter from UK regarding use of official seal on website – Correspondence noted. No action.

Letter from American Psychological Association regarding Spalding University – Correspondence noted. No action.

NEW BUSINESS

KPA - Board funding – A discussion was held regarding payment for the attendance of Board members to the conference. Other states process will be researched and discussion will resume at the July meeting.

Per diem for application review in August – A discussion was held regarding the review of applications as the monthly meeting for August was cancelled. The Board approved to pay per diem for Dr. Jefferson, Dr. Brenzel, Dr. Elder and Dr. Nichols if needed. Ms. Jackson will advise if review is necessary.

Ethics Training – The Board advised that they would prefer to have the ethics training in September.

CONFLICTS

None

SCHEDULE NEXT MEETING

The next Board meeting will be held on July 28 & 29, 2011 at Shaker Village in Harrodsburg, KY.

TRAVEL AND PER DIEM

A motion was made by Paula Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting. The motion, seconded by Dr. Brenzel, carried.

ADJOURNMENT

A motion made by Dr. Markham to adjourn the meeting at 12:00 p.m. The motion, seconded by Dr. Elder, carried.

Thomas W. Miller, Ph.D. ABPP
Board Chair